

Message Text

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43

ORIGIN SCSE-00

INFO OCT-01 ARA-10 ISO-00 SCA-01 L-03 JUSE-00 /015 R

DRAFTED BY SCA:SCS:RJBOYLAN:GJL

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DESIRED DISTRIBUTION

JUSTICE: MRS. KUYKENDALL, ROOM 6142, MR. CHAMBLEE, ROOM 800

SAFEWAY BUILDING

----- 076491

P 311731Z DEC 75

FM SECSTATE WASHDC

TO AMEMBASSY SANTO DOMINGO PRIORITY

UNCLAS STATE 305387

E.O. 11652:N/A

TAGS: CGEN; (UNITED STATES V. ANGEL MOLINA ET AL. 75-CR-936

SDNY)

SUBJECT: WITNESSES IN ABOVE CASE

REF: STATE 296377; MCANINCH/BOYLAN TELCON 12/22/75

1. EMBASSY AUTHORIZED TO ISSUE GTR TO LT. MENDEZ PEREZ FOR AIR TRAVEL AT ECONOMY JET RATE FROM SANTO DOMINGO TO N.Y. AND RETURN, AND TO FURNISH LT. MENDEZ P. WITH DOLS 72 CASH, REPRESENTING THE STATUTORY FEE AND PER DIEM FOR TWO DAYS' ATTENDANCE. CHARGE FOREGOING AGAINST APPROPRIATION "1560311 FEES AND EXPENSES OF WITNESSES, DEPARTMENT OF JUSTICE, 1976, 6G6054". U.S. MARSHAL N.Y. WILL PAY BALANCE DUE.

2. DEPARTMENT ATTEMPTING TO SECURE APPROPRIATION DATA FOR EXPENSES OF ANGEL MOLINA. WILL REPORT EFFORTS.

3. AUSA DEVORKIN HAS ASKED DEPT. TO REMIND LT. MENDEZ P. THAT THE COUNTERFEIT CURRENCY HE SEIZED IS VITAL TO PROSECUTION AND THAT HE MUST BRING IT WITH HIM WHEN HE TRAVELS

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CUTION AND THAT HE MUST BRING IT WITH HIM WHEN HE TRAVELS

TO N.Y. TO TESTIFY. PLEASE RENDER HIM ANY ASSISTANCE HE

NEEDS IN THIS RESPECT.

4. EMBASSY REQUESTED TO ADVISE DEPT. WHETHER WITNESS
RAFAEL FACUNDO WAS ADVANCED ANY CASH BEFORE HIS DEPARTURE.
ROBINSON

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NNN

Message Attributes

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Disposition Approved on Date:
Disposition Authority: n/a
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Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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Document Unique ID: 00
Drafter: SCS:RJBOYLAN:GJL
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Margaret P. Grafeld
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